

**AMENDED CITY COUNCIL
MINUTES
NOVEMBER 17, 2015**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:04 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Simpson, second by Petrillo to approve the minutes from the City Council Meeting on November 3, 2015. ALL VOTED YES. Motion carried.

MAYOR APPOINTS to the Board of Appeals-Barb Hawkins.

MOTION By McDowell, second by Elliott to concur with the appointment of Barb Hawkins to the Board of Appeals. ALL VOTED YES. Motion carried.

MAYOR APPOINTS to the Board of Appeals-Dave Czerny.

MOTION By Simpson, second by Jackstadt to concur with the appointment of Dave Czerny to the Board of Appeals. ALL VOTED YES. Motion carried.

MAYOR APPOINTS to the Board of Appeals-Cheri Petrillo.

MOTION By McDowell, second by Elliott to concur with the appointment of Cheri Petrillo to the Board of Appeals.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott voted yes. Petrillo abstained. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Building & Zoning Department Monthly Report for October 2015. ALL VOTED YES. Motion carried. VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Graphic Review Board Minutes for November 5, 2015. ALL VOTED YES. Motion carried.

**MOTION By McDowell, second by Elliott to concur with the Graphic Review Board and deny the request for a Pole Sign at 3102 Nameoki Rd.
(Yes vote means to Deny-No is to Approve)**

ROLL CALL: McDowell, Simpson, Jackstadt and Elliott voted yes to deny and Davis, Thompson, Schmidtke, Williams, Petrillo and Elliott voted no. MOTION CARRIED to approve the request of the pole sign.

MOTION By McDowell, second by Elliott to require a surety bond for the removal of existing pole sign at 3102 Nameoki Rd.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to approve a request for a curb cut at 3031 Warren. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to suspend the rules and placed on the Agenda an item regarding Veggie stands.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to deny the approval for the Veggie Stands.

ROLL CALL: McDowell, Schmidtke, Simpson, Jackstadt, Williams and Pickerell voted yes to deny and Davis, Thompson, Petrillo and Elliott voted no. MOTION CARRIED to Deny Request.

MOTION By Pickerell, second by Davis to approve a Resolution opposing extension of trade policies.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage an Ordinance removing and repealing Ordinance 4800, and its designation of a handicap parking space at 2119 State Street.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to suspend the rules and place on final passage an Ordinance removing and repealing the designation of a handicap parking space at 2237 Lee Ave.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance an Ordinance to declare surplus four pieces of equipment from the Public Works Department.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Petrillo to place on file the Public Works Committee Minutes from November 3, 2015. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to suspend the rules and place on final passage the rules and place on final passage an Ordinance to authorize an Intergovernmental Agreement with the City of Madison, Concerning the Granite City Jail and 911 Services as amended.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Davis to place on file the Granite City Fire Department Monthly Report for October 2015. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to forgive the liens as requested at 2532 Circle Dr. by Mr. & Mrs. Lee Avants.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to suspend the rules and place on final passage an Ordinance declaring certain real estate surplus and directing sale for property located at 1930 Cleveland to the only bidder.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Industrial Search Committee Minutes from November 3, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to suspend the rules and place on final passage an Ordinance to amend Ordinance 8499, the Budget and Appropriation Ordinance.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to refer back to committee the Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2015 (FY2015) . ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Payroll for the period ending November 15, 2015 in the amount of \$625,289.96.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to place on file the Joint Finance and Fire Committee Minutes from November 3, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to suspend the rules and place on final passage an Ordinance reaffirming a Resolution authorizing City of Granite City to use the proceeds of a Madison County Infrastructure Loan for the purchase of a Fire Truck.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to suspend the rules and place on final passage an Ordinance reaffirming a Resolution to accept a \$300,000 Infrastructure Loan for Downtown Improvements

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:27 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**